

Notice and Agenda

BOARD COMMITTEE ON OPERATIONS Open Session

**March 4, 2005
8:00 a.m.**

**The State Bar of California
1149 South Hill St
Los Angeles, CA 90015**

"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."

- 1. Report of Chair**
 - A. Rule of Court on Insurance Disclosure - Proposed Working Group**
- 2. Action**
 - A. Referrals to Other Committees**
 - B. Conflict of Interest Disclosure Level for State Bar Group Insurance Committees - Return from Public Comment (MAR 54-111)**
 - C. Rules and Procedures of the Commission on Judicial Nominees Evaluation: Report of Ad Hoc Committee**
 - D. Draft Amendments to Article VI of the California Constitution (MAR 112)**

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Closed Session*

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- 1. Action**
 - A. Advice re Rules and Procedures of the Commission on Judicial Nominees Evaluation: Report of Ad Hoc Committee**
 - B. Claim of Levi (MAR 3113)**
 - C. Supreme Court Request for State Bar Amicus Curiae Participation, *Frye v Tenderloin Housing* (MAR 4011)**
 - D. *Konig v State Bar* Status Report**
 - E. Advice re items on the Open Agenda**

* Closed pursuant to B & P Code Section 6026.5 (a) and the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, sections 2 (a) and (b).